**Self Determination Local Advisory Committee**

**Meeting Minutes**

**Friday, September 14, 2018**

**10:00 a.m. to 12:00 noon**

Recorder: Sedona B. Crescent City/Ukiah/Eureka Video

Timekeeper: Mayra O.

**Present:**

COMMITTEE MEMBERS: Robert Miland Taylor (RCRC), Ronald Piazza (RCRC), Mariana Molina Nava (LCRA)

REPRESENTATIVES TO THE COMMITTEE: Sedona Bowser (RCRC)

COMMUNITY MEMBERS: Jennifer Finigan (RCRC), Sheila Keys (RCRC), Mayra Ochoa (RCRC), Sherry Erickson (Community), Joe Hernandez (Provider)

**Absent Committee Members:** Pam Jensen (SDAC), Kara Ponton (RCRC)

1. Welcome, roll call, and select timekeeper – Roll call was taken and a quorum was present.
2. Review of 08/17/18 Minutes

Motion: Robert T. moves to accept the 08/17/18 minutes as is.

Second: Ronald P.

Roll call vote:

Robert Miland Taylor, RCRC (yes)

Ronald Piazza, RCRC (yes)

Mariana Molina Nava, At Large (yes)

 Motion PASSED

1. Community Input to DDS on Person Centered Planning Presentation
	1. Committee went thru the SSDAC presentation with the pre-submitted comments from Pam Jensen, Robert Taylor and Mary Block.

**ACTION: Additional notes made on the comments handout for further review at the 10/19 meeting.**

**ACTION: Sedona to email Jennifer Parsons at DDS to ask when the deadline to submit comments on the presentation is and also when will the additional slides be available to view.**  (Done)

**ACTION: Committee to add a discussion on Independent Facilitator to the next meeting agenda.**

**ACTION: Sedona to send out additional questions for committee review and respond to Sedona by 10/10 to be approved for submission at the 10/19 meeting.**

**ACTION: Robert and Sheila to bring a thank you card to be signed at the 10/19 meeting for Pam for all her hard work on comments.**

1. State Council Report–
	1. Sheila (on behalf of Mary) – At the statewide meeting regional centers are concerned about timelines being set to be sure that selected SDP participants get clearly informed that DDS will be providing training and implementation will be delayed
	2. Robert – Did we get our one African American applicant? (Rob E at Eureka RCRC had one possibility but never had a response.)
	3. Robert – Remember the deadline to submit interest to be considered is Sept 17th at 5:00, and the lottery draw will be Oct 1st.
	4. Sheila – DDS will probably send letters and notify regional centers of who the selected clients are so service coordinators may know before the clients receive their own letters. Orientation meetings will probably be longer and more detailed from the informational meetings.
2. Resource sharing –
	1. Mariana - The California Memorial Project is holding a ceremony of remembrance on Sept 17th from 12:15pm-1:15pm at the Ukiah Cemetery to honor those who died unrecognized at state hospitals and developmental centers. If you can’t make it please just take a moment of silence.

**ACTION: Mariana will email the committee the flyer with the ceremony information.** (Done)

1. Meeting Recap (including Action Items in bold) –
	1. **ACTION: Sedona to update the SSDAC person centered presentation comments handout for further review at the 10/19 meeting.**
	2. **ACTION: Sedona to email Jennifer Parsons at DDS to ask when the deadline to submit comments on the presentation is and also when will the additional slides be available to view.**  (Done)
	3. **ACTION: Committee to add a discussion on Independent Facilitator to the next meeting agenda.** (Done)
	4. **ACTION: Sedona to send out additional questions for committee review and respond to Sedona by 10/10 to be approved for submission at the 10/19 meeting.** (Done)
	5. **ACTION: Robert and Sheila to bring a thank you card to be signed at the 10/19 meeting for Pam for all her hard work on comments.**
	6. **ACTION: Mariana will email the committee the California Memorial Project flyer with the ceremony information.** (Done)
2. Adjourn the meeting – Meeting was adjourned at 11:45.
3. **The next meeting is set for October 19th .**

*SDAC Mtg Minutes\_2018-09-14*

*Prepared by: S. Bowser (10/04/18)*